

NOTICE OF PUBLIC MEETING

**September 6, 2019
9:00 am to 5:30 pm**

**SAE Expression College
Californium Hall
6601 Shellmound Street
Emeryville, CA 94608
(510) 654-2934**

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|-----------|---|--|
| 1. | Call to Order
Welcome from Alameda County Arts Commission
Welcome from Rotten City- Emeryville Cultural Arts District | N. Lindo
R. Osajima
E. Thériault |
| 2. | Acknowledgment of Tribal Land | A. Bown-Crawford
N. Lindo |
| 3. | Roll Call and Establishment of a Quorum | L. Barcena |
| 4. | Approval of Minutes from June 25, 2019 Council Meeting
(TAB 1) | N. Lindo |
| 5. | Public Comment (may be limited to 2 minutes per speaker*) | N. Lindo |
| 6. | Chair's Report (TAB 2) | N. Lindo |
| 7. | Director's Report (TAB 3) | A. Bown-Crawford |
| 8. | Strategic Framework Session
<i>The CAC's Strategic Framework consultant will lead the Council through preliminary findings of the project.</i> | T. Nolfo |

9. Voting Items: Programs Allocations Committee
Recommendations (**TAB 4**)
Council will vote on the following allocations recommendations:
- a) Increase Maximum Request Amount for Projects
 - b) Adjust State-Local Partners grant program to a 2-year grant
 - c) Increase Maximum Request Amount for Professional Development grant program
 - d) Initial estimates for Individual Artists' Support grant program
 - e) Initial estimates for Arts and Accessibility Support grant program
 - f) Adjustment to the Emerging Arts Leaders of Color Fellowship stipend
10. Voting Items: Programs Policy Committee
Recommendations (**TAB 5**)
Council will vote on the following policy recommendations:
- a) Secretary of State Good Standing Certification
 - b) Clarification on University-related Policies
 - c) Adjusted DataArts Requirements
 - d) State-Local Partners Single-County Designation
 - e) Adjusting Definition of Veterans
11. Voting Items: FY 2019-2020 Grant Guidelines
- a) Artists in Communities (**TAB 6**)
 - b) Arts Education Exposure (**TAB 7**)
 - c) Arts and Public Media (**TAB 8**)
 - d) Cultural Pathways (**TAB 9**)
 - e) JUMP StArts (**TAB 10**)
 - f) Local Impact (**TAB 11**)
12. Public Comment (may be limited to 2 minutes per speaker*)
13. Voting Items: FY 2019-2020 Grant Guidelines (Continued)

J. Evans
L. McGuinness

L. Baza
J. Galli

L. Baza
J. Galli

N. Lindo

L. Baza

- J. Galli
- g) Organizational Development (**TAB 12**)
 - h) Professional Development (**TAB 13**)
 - i) Reentry Through the Arts (**TAB 14**)
 - j) State-Local Partners (**TAB 15**)
 - k) Statewide and Regional Networks (**TAB 16**)
 - l) Veterans in the Arts (**TAB 17**)
 - m) Youth Arts Action (**TAB 18**)
- 14.** Break: Council Members Paperwork
- 15.** Voting Items: FY 2020-2021 Grant Guidelines L. Baza
- J. Galli
- a) Artists in Schools (**TAB 19**)
 - b) Arts Integration Training (**TAB 20**)
- 16.** Voting Item: FY 2018-2019 Panel Recommendations:
Emerging Arts Leaders of Color Fellowship
Council will vote on the panel recommendations for the grant program.
- a) Programs Allocations Committee Funding Recommendation (**TAB 21**) J. Evans
L. McGuinness
 - b) Panel Process Overview (**TAB 22**) J. Jong
Panel Representative
- 17.** Voting Item: 2020 Council Meeting Calendar (**TAB 23**) N. Lindo
- Council vote on the dates for the 2020 Council Meeting Calendar including:*
- Thursday, January 30, 2020
 - Wednesday, April 1, 2020
- 18.** Future Agenda Items N. Lindo
- 19.** Adjournment (**TAB 24**) N. Lindo
- Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Chair.*

Notes:

1. *All times indicated and the orders of business are approximate and subject to change.*
2. ***Any item listed on the Agenda is subject to possible Council action.***
3. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
4. *Council meetings are open to the public and are held in barrier-free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations, please make your request no later than five (5) business days before the meeting. Please direct your request to the Administrative Analyst, Lariza Barcena, at (916) 322-6335 or lariza.barcena@cac.ca.gov.*
5. *Public testimony is time limited. Please make concise remarks. *Members of the public utilizing language translation will be granted additional time as needed.*
6. *A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.*